

**FLOOD CONTROL ZONE 1**

**ADVISORY BOARD**

**PUBLIC MEETING**

Thursday, April 13, 2017

6:30 P.M. – 8:30 P.M.

BEL MARIN KEYS COMMUNITY CENTER  
4 MONTEGO KEY  
NOVATO, CA 94949

*The Board may elect to take formal action on any of the items listed below.*

**AGENDA**

Item	Description
1.	Election of Chairperson and Vice-Chairperson <b>Recommended Action:</b> <i>Elect Chairperson and elect Vice-chairperson.</i>
2.	Approval of Meeting Minutes: February 9, 2017 <b>Recommended Action:</b> <i>Approve minutes.</i>
3.	Open Time for Items Not on the Agenda
4.	Grant Programs Progress a) FEMA Hazard Mitigation Grant Program Funding (HMGP) - Home Elevation Grant Submittal b) Flood Emergency Response Program (FERP) Grant c) Local Levee Assistance Program (LLAP) Grant <b>Recommended Action:</b> <i>Recommend the Board of Supervisors approve a grant agreement with DWR for the Local Levee Evaluation for the Novato Creek levees.</i>
5.	Zone Engineer's Report a) Current Status of Facilities b) North Deer Island Flood Detention Basin and Weir Design Update <b>Recommended Action:</b> <i>Determine that the North Deer Island Flood Detention Basin and Weir Design project is not cost-effective and terminate that engineering work, and pursue the Simmons Slough project to preserve the IRWMP grant.</i>  <b>Recommended Action:</b> <i>Use the remaining budget from the North Deer Island Flood Detention Basin and Weir Design project for use on a preliminary analysis and design of the Deer Island Basin Tidal Restoration Project.</i>
6.	Update on Potential New Projects a) Simmons Slough Water Management System Update b) Rush Creek and North Railroad Drainage Ditch Study c) Pacheco Pond Water Quality and Flood Storage Improvement Hydraulic Study d) Baccaglio Basin and Scottsdale Pond Flood Improvement Study e) Encroachments on District-owned Land

**Questions about this meeting?**

Contact Dave Nicholson at 415-473-6535 or [dnicholson@marincounty.org](mailto:dnicholson@marincounty.org)

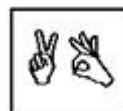
7.	Annual and Preventative Maintenance Work Program a) Pump Stations b) Vegetation c) Sediment Removal d) Monitoring Equipment
8.	Zone Revenue and Outreach <b>Recommended Action:</b> Schedule a special advisory board meeting in June to decide whether to recommend to the Marin County Board of Supervisors that they place the revenue measure on the ballot.
9.	Zone 1 FY 2017-18 Budget Review <b>Recommended Action:</b> Recommend that the Board of Supervisors approve budget.
10.	Next Meeting Dates a) Flood Zone 1 Advisory Board Meetings b) Upcoming Countywide Public Meetings for BayWAVE Sea Level Rise

### **GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY**

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

- |   |                       |
|---|-----------------------|
| 1. Flood Control District staff report. | 5 – 10 minutes        |
| 2. Advisory Board questions to staff.   | No defined limit      |
| 3. Public Testimony.                    | 3 minutes per speaker |

***(When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.)***



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Agendas and related material can be viewed at the office of the Marin County Flood Control and Water Conservation District (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m. A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/main/calendar>.